

## AGENDA



Thursday, December 18, 2008

**Contract and Land Management  
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 17

**Subject:** Authorize negotiation and execution of an amendment to the professional services agreement with 3 of the following 13 firms: ESPEY CONSULTANTS, INC., Austin, TX; MWM DESIGN GROUP (MBE/FH), Austin, TX; PBS&J, Austin, TX; RAYMOND CHAN & ASSOCIATES, INC. (MBE/MA), Austin, TX; DAVCAR ENGINEERING SERVICES, (MBE/MH) Austin, TX; K FRIESE & ASSOCIATES, INC., (WBE/FR) Austin, TX; OTHON, INC., Austin, TX; HEJL, LEE & ASSOCIATES, INC., (MBE/MA) Austin, TX; CARTER & BURGESS, INC., Austin, TX; BROWN & GAY ENGINEERS, INC., Austin, TX; DANNENBAUM ENGINEERING COMPANY-AUSTIN, LLC, Austin, TX; BLACK & VEATCH CORPORATION, Austin, TX; and KELLOGG BROWN & ROOT, Austin, TX to provide engineering services for the Water and Wastewater System Pipeline Engineering Rotation List for the Years 2008 through 2011 or until available funding authorization is expended, in the amount of \$2,768,800 in additional authorization, to complete three priority assignments for the South IH-35 W&WW Infrastructure Improvement Program. The 3 firms that will have an amended contract are not known at this time, as these assignments will be given to the firms next in rotation when the assignments are requested.

**Amount and Source of Funding:** Funding is available in the current Fiscal Year 2008-2009 Capital and/or Operating Budgets of the Austin Water Utility and additional funding is contingent on future approval in the Fiscal Year 2009-2010 Capital and/or Operating budgets of the Austin Water Utility.

**Fiscal Note:** There is no unanticipated fiscal impact. A fiscal note is not required.

**For More Information:** Garrett Cox 974-7002; Rosie Truelove 974-3064; April Thedford 974-7141

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50 MBE and 14.20 WBE subcontractor participation.

**Boards and Commission Action:** Review by Water and Wastewater Commission on December 17, 2008.

**Prior Council Action:** June 5, 2008 -Council approved the Water and Wastewater System Pipeline Engineering Rotation List 2008-2011 and authorized negotiation and execution of professional services agreements in the amount not to exceed \$9,750,000; September 25, 2008 - Council approved an amendment to the Water and Wastewater System Pipeline Engineering Rotation List 2008-2011 for an additional amount of \$9,750,000 in authorization plus \$750,000 unallocated to one firm for a total of \$10,500,000.

On June 5, 2008, 13 firms were selected for the 2008-2011 Water and Wastewater System Pipeline Engineering Rotation List with a total authorization in the amount of \$9,750,000. This Rotation List was established to provide planning, preliminary engineering, design, construction, project management, and other engineering services that are identified as part of the Austin Water Utility's Capital and O&M budgets. Additionally, this rotation list was established to support the South IH-35 Water and Wastewater Infrastructure Improvement Program whereas assignments would proceed on an accelerated schedule to meet the deadlines associated with that program. On September 25, 2008, Council approved an amendment to add \$9,750,000 of authority to be divided among the thirteen firms, plus an unallocated

\$750,000 to one firm to complete remaining services on the rotation list. In order to substantially complete all remaining South IH-35 Program pipeline assignments by the December 31, 2010 deadline, additional authorization is required.

There are three remaining projects for the South IH-35 Water and Wastewater Infrastructure Improvement Program intended for this rotation list: Rinard to Slaughter Wastewater Interceptor, IH-35 to Rinard Wastewater Interceptor, and Bradshaw to IH-35 Wastewater Interceptor. These three projects are essential to the success of the Program. Due to updated estimates of engineering fees for these three remaining projects, an additional \$2,768,800 in authorization is required. These projects will be assigned to three firms in the order they are requested, in accordance with the Rotation List Management assignment methodology. The unallocated \$750,000 in the previous amendment will be held as a contingency to cover any unforeseen additional services required to complete these three assignments.

This request for Council Action is requesting the approval of an additional \$2,768,800 in authorization for three firms to complete three remaining South IH-35 Infrastructure Improvement Program assignments. This requested authorization is expected to enable the Rotation List firms to complete the remaining design services on the South IH-35 Water and Wastewater Infrastructure Improvement Program.